

# COMPANY PROFILE

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OUR BUSINESS IS PROTECTING YOUR BUSINESS,  
ACROSS THE GLOBE

# Company



GREVESGROUP® (COMBINATION of Greves Protection Management Private Limited, New Delhi-India and Greves Verification Solutions DWC LLC, Dubai - United Arab Emirates) is a Corporate Risk Investigative Agency having its main office located in New Delhi (India) with International office in Dubai, UAE and Partners/Associate offices in more than 115 countries.

GREVESGROUP® provides Confidential Intelligence gathering and Investigative services to In-House Counsels, Law firms, IP Attorneys, Corporate Houses, Multi-National Companies, Audit & Advisory Companies, Insurance Companies, Recruitment Agencies, Government & Law Enforcement Agencies, Bank & Financial Institutions and Individuals throughout the Globe. We protect clients' businesses by collecting information that helps them take decisions to prevent potential violations, legal liabilities & financial damages and thus help them in safeguarding their corporate reputation. Our team of specialists always utilizes skills along with multiple resources which include open end sources, central databases & personal channels.



Our team and our network partners/associates have extensive contacts & experience in their respective locales. They also maintain strong relations with local government & law enforcement agencies. By using our international network, you can have access to International Corporate Investigations across foreign boundaries and in multiple jurisdictions. Level of discretion to be used for each case is also decided as per client's requirement. GREVESGROUP® has achieved a reputation based on developing healthy client relations as we give an assurance of confidentiality and absolute professionalism at all times.

## Our Clientele

- ✓ Corporate Houses
- ✓ Law Firms & IP Attorneys
- ✓ Audit & Advisory Companies
- ✓ Intl. Corporate Investigators
- ✓ Insurance Companies
- ✓ Recruitment Agencies
- ✓ Government Departments
- ✓ Banks & Financial Institutions
- ✓ Private Individuals

## Why Us ?

- ✓ Cost Effective & Efficient Results
- ✓ Personalized Client Services
- ✓ Flexible Consulting Options
- ✓ Fast Turnaround Time
- ✓ National & International Resources
- ✓ Prompt & In-depth Reports



### Greves Protection Management Pvt. Ltd.

Greves Protection Management(GPM) is based in New Delhi, India from where it conducts all operational activities in various locations. The assignments are distributed from our head office as per the requirements of our domestic and international clients.



### Greves Verification Solutions DWC LLC

Greves Verification Solutions DWC LLC is a separate branch for background checks. GVS provides a comprehensive range of field and online screening services worldwide. GVS provides various verification services to the corporate sector, employers and businesses for bringing strength to their organizations.

In today's scenario, every organization wants to work in a safe environment for the sake of its smooth functioning and rapid growth. To prevent the organizational risks, our portfolio of services can be a helpful source for providing protection to your organization.

In an effort to provide the best solutions, we have come up with the portfolio of most specialized services to cater to the needs of our clients. Our services are categorized with different sections as listed below:

- ✓ Corporate Investigations
- ✓ Insurance Claim Investigations
- ✓ Background Verifications
- ✓ IP Rights Investigations
- ✓ Litigation Support Services
- ✓ Corporate Process Services

# Corporate Risk Investigations



- » Sharp & precise vision to maintain corporate security
- » Conducting business verification & collecting information
- » Providing clear insight to make wise decisions
- » Strategic growth towards success



**GREVESGROUP®** has a dedicated team of seasoned investigators capable of conducting internal and external investigations into almost every aspect by giving paramount importance to Client's Company's Operations, ranging from its Sales, Marketing, Business Models, Trade Secrets, Employees, Confidential Policies, Key Strategies, Competitive Intelligence etc.

These investigations and the valuable results drawn from them hold utmost importance when it comes to taking key decisions for vital growth and betterment of any company. Our services are crucially important during pre-employment screening, examining employee misconduct, investigating harassment claims and illegal or improper activities. The overall purpose of Corporate Risk Investigations is to comprehensively cover and provide one stop solution for almost all forms of risk elements that revolve around a Corporate entity. These can range from simple HR related investigations to highest order Technical Investigations and Undercover operations. A list of all services provided in this segment is given below:

**Due Diligence:** • Mergers and Acquisitions • Joint Ventures • Vetting of Business Partners - Potential Board Members, Key Hires, Employees, Vendors & Suppliers • Business Intelligence • Competitive Intelligence etc.

**Employees Background Verifications:** • Education • Employment • Criminal • Identity • License • Litigation • Reference • Documents Verification • Credit Reports • Bankruptcy Verification • Professional Membership Verification • Internet Searches (Social Media, Online Research, Business Connection Reference etc.)

**Workplace Investigations:** • Workplace Theft • Violence • Undercover Investigations • Employee Misconduct • Conflict of interest • Worker Compensation Claim • Sabotage/Industrial Espionage etc.

**Field Investigations:** • Covert Surveillance • Activities Check • Personal Injury Fraud • Embezzlement • Kickbacks • Tracing of Missing Employees & Debtors • Asset Searching and Financial Analysis • Site Visits • Technical Surveillance Countermeasures (TSCM) Survey etc.

**Commercial Information Services:** • Corporate Records • Company Credit Reports • Due Diligence Reports • Court Records • International Company Records etc.

# IP Rights Investigations & Enforcements



- » Faster & targeted to catch counterfeit goods
- » Track & trace products with their life cycle
- » Verify inconsistencies in supply chain
- » Safety against counterfeiting



**IP Rights Investigations and Brand Protection is one of the most prominent forte of GREVESGROUP®. In today's industrial scenario, Intellectual Property Rights Violations and elements of infringement, Counterfeiting etc. have become so rampant that they can prove to be cancerous for the growth and sustenance of a Company.**

Normally, the cases involving Intellectual Property disputes are the ones pertaining to Trademark Infringements, Violations of Copyrights, Design Infringements and Patent Violations. Product diversion and Parallel Trade are also considered to be IP Conflicts. GREVESGROUP® has been a pioneer in rendering result oriented and efficient services in this segment and has also been a trusted name in assisting in Civil Executions and Criminal Enforcements. A list of all IP Investigation & Brand Protection Services rendered by us is given below:

**IP Rights Investigations:** • Intellectual Property Due Diligence • Anti Counterfeiting Investigations • Trademark, Design & Patent Infringement Investigations • Copyright Violation Issues • Parallel Trade Investigations • Grey Market Investigations • Competition Analysis • Geographic Indication Mark Investigation

**IP Rights Acquisition Services:** • Trademark Purchases • Domain Name Purchases • Company Name Purchases

**IP Rights Enforcement Actions:** • Market Surveys • Market Intelligence Report • Conduct Criminal & Civil Raids • Cease & Desist Notices • IP Litigation Support • Undercover Operations

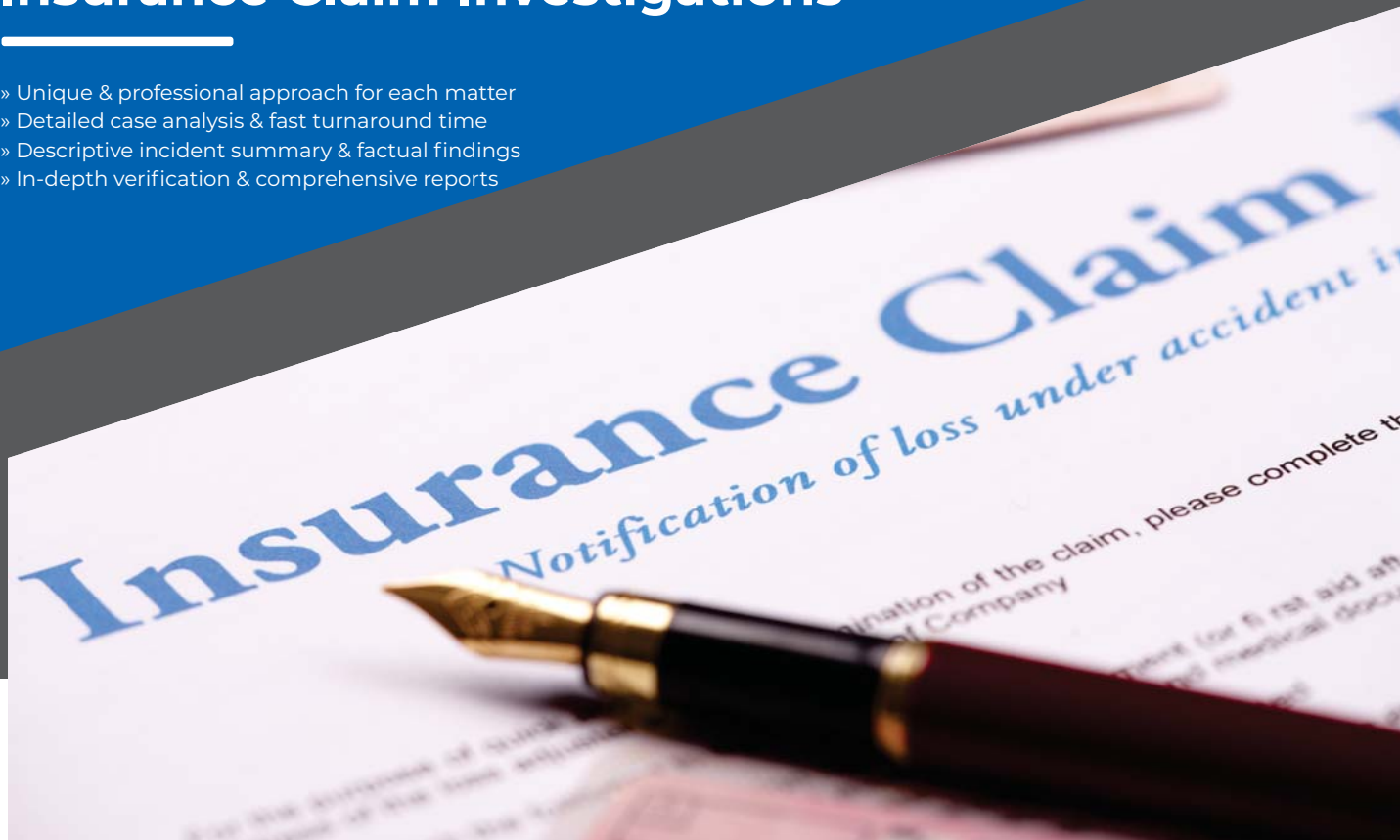
**IP Rights Online Monitoring Services:** • Social Media Lookout • Global Domain Name Lookout • International Company Name Lookout • Global Trademark Lookout • Domain Auction Lookout • Counterfeit Websites

**IP Rights Custom Protection Services:** • Use of Informants • Monitoring of Domestic and International Markets • Monitor Wholesalers/Online Stores/Trade Boards/Internet • Expert Testimony

# Insurance Claim Investigations



- » Unique & professional approach for each matter
- » Detailed case analysis & fast turnaround time
- » Descriptive incident summary & factual findings
- » In-depth verification & comprehensive reports



**The biggest problem that haunts most of the insurance companies today is that of false and bogus claims. Imagine if you go to investigate a certain death claim and the deceased himself greets you on the door. It is a bare fact that Insurance Companies have been plagued and severely dented by losses arising out of such fake and bogus claims.**

Insurance fraud investigators will help you uncover the truth and restores what is right. Moreover, it is becoming the major cause of financial losses to the insurance companies as people with tact's and techniques are using the fake and fraudulent claims to cheat the companies. We are assisting organizations linked with auto insurance, Health insurance, Loss adjusting organizations who are coming up with various requirements to find the better insurance investigation services.

GREVESGROUP®, through its team of expert investigators has so far been instrumental in unearthing many such bogus claims thereby saving millions for the Insurance Companies. Some of the most prominent Insurance Claims Processing groups have permanently retained the services of GREVESGROUP® for investigating and verifying high value Insurance Claims. Insurance Claim Investigations generally include Death Claim Investigations, Accident Claim Investigations, Theft Claim Investigations etc. A list of various Insurance Claim Services rendered by us is given below:

- ✓ Life Insurance Claim Investigations
- ✓ Accidental Benefits/Death Claim Investigations
- ✓ Property Loss Claim Investigations
- ✓ Travel Insurance Claim Investigations
- ✓ Third-Party Claim Investigations
- ✓ Medical Claim Investigations
- ✓ Personal Claim Investigations
- ✓ Theft Claim Investigations
- ✓ Contestable Death Investigations
- ✓ Fatal Accident Investigations



# Litigation Support Investigations

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- » Formulation of separate modus operandi for each matter
- » Ad-hoc investigative results for litigation support
- » Support of best investigative strategies
- » Analysis of crucial information



The most tangible support to delivery of Justice is a strong and fool proof evidence, and such an evidence can only be collected by way of hard core and in-depth investigation. No matter, whether our Client is The Prosecution or Defence attorney, we leave no stone unturned to dig up the truth and find the most crucial and clinching evidence in any matter so as to support the litigation to an extent where our investigative findings make the most crucial impact on the outcome of the case. Lawyers are generally hard pressed for time and rely heavily on investigative findings rendered by our experienced and seasoned hands. Most of the times, our crucial findings collectively form the edifice of a litigation and our Client's stand is vindicated because of the immense investigative support tendered by us. The Litigation Support Services provided by us are listed below:

- Background Research & Investigation • Asset Search and Recovery • Witness Identification • Location Tracing & Interviews • Expert Witness Testimonies • Background Research of Expert • Surveillance and Covert Investigations • Prison Visits • Serving of Judicial & Non-Judicial Documents • International Process Services

## Special Investigations

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Many a time, one faces an acute need for an in-depth and highly technical investigation. Be it a case of unethical business practices, competitive intelligence, a white collar crime or a family dispute, Special Investigation Services are required to be rendered by investigators equipped with relevant experience and technical knowledge to handle such investigations. Such Special Investigation could include anything ranging from capturing the manufacturing process of a product to forensic analysis. Our team of experienced investigators is well equipped to handle such investigations. We use the most effective methods to carry out such researches in order to find out accurate results while maintain the privacy. We continuously strive to help you to provide a consistently high standard of service and undertake the extensive enquiries. A list of some Special Investigation Services that we render is given below:

- Consumer Fraud Investigations • Hard to Find Information • Integrity Tests • Loss Prevention • Medical Facilitation Services • Political Opposition Research • Prominent Client Relation Program • Tracing Debtors • Undercover Operations • Forensic Science Investigations • Breach of Contract Dispute/Agreement related Investigations • Intelligence Gathering • Market Intelligence • Investigation of White Collar Crimes

# Our Worldwide Network



-  = Offices
-  = Partners
-  = Associates



**GREVESGROUP® is proud to have a true global presence in Corporate and Commercial Field Verification & Investigations Services, with a worldwide investigators network in Asia, Africa, Australia, Europe, North America and South America.**

Our partners and associates are located in 115 countries. Each partner and associate in our network has the highest level of expertise and integrity. Using our network can help you to support your requirements across foreign boundaries and multiple jurisdictions.

**Asia-Pacific:** Afghanistan, Armenia, Australia, Bahrain, Bangladesh, Cambodia, China, Fiji, Hong Kong, India, Indonesia, Iran, Iraq, Israel, Japan, Jordan, Kuwait, Lebanon, Malaysia, Mauritius, Mongolia, Myanmar, Oman, Nepal, New Zealand, Pakistan, Philippines, Russia, Saudi Arabia, Singapore, South Korea, Sri Lanka, Taiwan, Thailand, Turkey, UAE, Vietnam, Yemen

**Europe:** Austria, Azerbaijan, Belgium, Bulgaria, Cyprus, Czech Republic, Denmark, Estonia, France, Georgia, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Netherlands, Norway, Poland, Portugal, Romania, Serbia, Slovenia, Spain, Sweden, Switzerland, Ukraine, United Kingdom

**Africa:** Angola, Cameroon, Democratic Republic of the Congo, Egypt, Ghana, Ivory Coast, Kenya, Madagascar, Malawi, Morocco, Namibia, Nigeria, Rwanda, Sierra Leone, South Africa, Tanzania, Uganda, Zambia, Zimbabwe

**North & South America:** Argentina, Barbados, Bermuda, Brazil, British Virgin Islands, Canada, Caribbean Islands, Chile, Colombia, Costa Rica, Dominican Republic, Ecuador, Jamaica, Panama, Paraguay, Peru, Puerto Rico, Suriname, Uruguay, USA

# CONTACT US

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## Affiliations

